

California Dry Bean Advisory Board
LARGE LIMA COUNCIL

Meeting of March 9, 2010 – 9:30 a.m.
San Joaquin County UC Ag Center - 2101 E. Earhart Avenue, Ste 200, Stockton 95206

A G E N D A

- A. Call to Order – CDFA representative
- B. Attendance/Introductions, Establish Quorum w/Voting Eligibility
- C. Council Vacancies
- D. Election of Officers
- E. Minutes of previous meeting - March 11, 2009
- F. Financial Report
- G. Research Activities
 - 1. Discuss/Revise Council Priorities for Production Research
 - 2. Research Reports 2009-10
 - 3. Research Proposals 2010-11
- H. Promotion Activities
 - 1. Report on Alabama Bean Festival
 - 2. San Dieguito Heritage Museum
- I. Budget Worksheet for 2010-11
 - 1. Carryover, Crop size and assessment rate
 - 2. Production Research
 - 3. Promotion
 - 4. Administrative costs/Meetings & travel
 - 5. Adoption of 2010-11 Preliminary Budget
- J. Committee Appointments
- K. Other business
- L. Adjournment

2010-11 COUNCIL MEMBERSHIP

Members

Jack Alvarez, Tracy	209/607-3012
Chuck Cox, Turlock	209/668-0449
Ron Oneto, Elk Grove	916/684-2900
David Pires, Modesto	209/401-4167
Greg Petz, Vernalis	209/830-4514
Richard Pata, Lompoc	805/736-1889
Roy Pursche, Redondo Bch	310/371-7771

Alternates

Greg Pombo, Tracy	209/836-1300
Bill Cox, Westley	209/894-3010
Ray Perez, Patterson	209/892-6802
Stephan Perez,	
Adam Fruth, Westley	209/277-0770
Kenny Pata, Lompoc	805/736-8897
James Pursche, Torrance	310/326-7757

*Note: Each of the Agenda Items above will include discussion and possible action by the Council. All meetings of the California Large Lima Council are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.

Persons with disabilities needing special accommodation should contact Deanna Grote, office staff, California Large Lima Council at (559) 591-4866 at least five days prior to the meeting.

This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Nathan Sano, Manager, California Dry Bean Advisory Board.